

Swindon Borough Council

CABINET WORK PROGRAMME AND FORWARD PLAN

11 FEBRUARY 2019 - 11 FEBRUARY 2020 – Proposed AGENDA ITEMS and KEY DECISIONS (as at 14/03/19)

Key Decisions are defined as:

- a) decisions that are likely to be significant in terms of spending or savings having had regard to the Council's budget for that particular service or function, and
- b) decisions that are likely to have a significant impact on two or more Council wards.

If you wish to make your views known on any matter set out in this work-plan, please contact the relevant Cabinet Member or the contact officer identified.

Councillor:	Portfolio:
David Renard	Leader of the Council and Chair of Cabinet
Russell Holland	Deputy Leader of the Council, Vice Chair of Cabinet, and Cabinet Member for Finance and Commercialisation
Oliver Donachie	Cabinet Member for the Economy and Skills
Toby Elliott	Cabinet Member for Strategic Planning and Sustainability
Fionuala Foley	Cabinet Member for Children's Services and School Attainment
Brian Ford	Cabinet Member for Adults' Health and Social Care
Mary Martin	Cabinet Member for Communities and Place
Cathy Martyn	Cabinet Member for Housing and Public Safety
Garry Perkins	Cabinet Member for Regeneration
Keith Williams	Cabinet Member for Corporate Services and Digitalisation

Cabinet Member Decisions Proposed for March 2019

Subject	Key Decision Yes/No?	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Relevant Area for Admission Arrangements 2020-21 and 2021-22	No	Cabinet Member for Children and School Attainment	Cabinet Member for Children and School Attainment	<p>The local authority carried out a statutory consultation for 30 days between 19th November 2018 and 18th December 2018 and have consulted those required within the regulations, including all schools within the Swindon area; primary schools within 1.6 km of the Borough boundary and secondary schools within 4.8 km of the boundary. The two Dioceses and the neighbouring education authorities were also consulted.</p> <p>The consultation was published on the Council's website and there were 3 responses to the consultation. There were 3 (100%) in agreement and none disagreed.</p> <p>The following Opposition Spokespersons / Ward Members have been consulted:</p> <p>Councillor Stan Pajak – responded that he was content with the recommendations in the Decision Note.</p> <p>Councillor Carole Shelly was consulted but no comments were received.</p>	<p>Peter Nathan, Head of Education or Emily Heaton Tel: 01793 465791 Email: eheaton@swindon.gov.uk. PNathan@swindon.gov.uk</p>	Relevant Area for Admission Arrangements 2020-21 and 2021-22

Adult Social Care Appointee Charging Policy	No	Corporate Director Adult Social Services and Health	Cabinet Member for Adults	<p>The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report and their responses are also summarised below:</p> <p>Councillor R Ballman - Comment – I do not wish this members decision note to go to Cabinet. I hope the comments made by users will be taken into account and implemented on and with extra staff and residents buying the service it will improve.</p> <p>Councillor S Pajak – No comment received</p>	<p>Sue Wald, Corporate Director of Adult Social Services and Health or Jackie Walker Tel: 07760164653 Email: jwalker2@swindon.gov.uk swald@swindon.gov.uk</p>	Adult Social Care Appointee Charging Policy
Use of bus gates by Hackney Carriage vehicles for a trial period	No	Cabinet Member for Economy Prosperity	Cabinet Member for Economy Prosperity	<p>The following opposition spokespersons/ward members have been consulted on the recommendations:</p> <p>Councillor Steve Allsopp – No objections but queries the cost/benefit of the proposed experimental order.</p> <p>Councillor Stan Pajak – No comment</p>	<p>Richard Bell or Kathryn Ashton Tel: 01793 466113 Email: kashton@swindon.gov.uk rbell@swindon.gov.uk</p>	Use of Bus Gates by Hackney Carriage Vehicles for a Trial Period
Special Educational Needs and Disability	No	Cabinet Member for Children and School	Cabinet Member for Children and School	<p>The following Opposition Spokespersons / Ward Members have been consulted on the recommendations of the report:</p>	<p>Peter Nathan, Head of Education or Sophie Fletcher Tel: 07823 525462</p>	Special Educational Needs and Disability

(SEND) Capital Investment Strategy 2019/20		Attainment	Attainment	Councillor Stan Pajak - No Comment received Councillor Carol Shelley – No Comment received	Email: sfletcher2@swindo n.gov.uk. PNathan@swindo n.gov.uk	(SEND) Capital Investment Strategy 2019 20 SEND Capital Funding- Appendix 1 SEND Capital Funding- Appendix 2 SEND Capital Funding- Appendix 3
Healthy Pupils Capital Fund Investment Strategy 2018/2019	No	Cabinet Member for Adults Cabinet Member for Children and School Attainment	Cabinet Member for Children and School Attainment, Cabinet Member for Adults	Councillor Stan Pajak - No Comment received Councillor Carol Shelley – No Comment received Councillor Ray Ballman – No Comment received Date of Notice: 4 th March 2019	Sophie Fletcher, 07823 525462, sfletcher2@swindo n.gov.uk	Healthy Pupils Capital Fund Investment Strategy 2018 2019 Healthy Pupils- Appendix 1 Healthy Pupils- Appendix 2

Cabinet Meeting Date - 20th March 2019

Subject	Key Decision Yes/No?	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2018/19	No	Deputy Leader of the Council and Cabinet Member for Finance and Corporate Services	Cabinet	N/A	Mick Bowden, Director of Finance Tel: 07392 109917 or Email: mbowden@swindon.gov.uk mbowden@swindon.gov.uk	N/A
Capital Programme Monitoring 3rd Quarter 2017/18	No	Deputy Leader of the Council and Cabinet Member for Finance and Corporate Services	Cabinet	N/A	Mick Bowden, Director of Finance or Ian Burbidge, Finance, Tel: 464384 or Email: iburbidge@swindon.gov.uk mbowden@swindon.gov.uk	N/A
Swindon Local Transport Plan - Implementation Plan 2019/20	Yes	Cabinet Members for Highways and the Environment	Cabinet	N/A	Tel: 01793 466369 Email: pmartlew@swindon.gov.uk	SLTP Cabinet Work Programme Report Tracker

A future for Swindon's Art and Museum collections and cultural provision	Yes	Cabinet Member for the Town Centre	Cabinet	N/A	Richard Bell Tel: 01793 466706 Email: rbell@swindon.gov.uk rbell@swindon.gov.uk	
Swindon Air Quality Action Plan, Kingshill Road	No	Cabinet Member for Housing and Public Safety	Cabinet		Cherry Jones, Director of Public Health or Damon Green Tel: 01793 466102 Email: dgreen@swindon.gov.uk cherryjones@swindon.gov.uk	Cabinet Work Programme Report Tracker Air Quality
The Bus Boulevard at Fleming Way. Future High Streets Fund	No	Cabinet Member for the Town Centre	Cabinet		Emma Gee Tel: 07769281734 Email: EGee@swindon.gov.uk ege@swindon.gov.uk	The Bus Boulevard Report Tracker March 2019
Swindon Borough Local Development Scheme Review 2019	No	Cabinet Member for Strategic Planning	Cabinet	N/A	Richard Bell or Philip Smith Tel: 01793 466 443 Email PSmith@swindon.gov.uk	LDS 2019

					rbell@swindon.gov.uk	
References from Other Council Bodies - Health and Wellbeing Board	No	Cabinet Member for Adults	Cabinet		Sue Wald, Corporate Director of Adult Social Services and Health or Simon Ratcliff Tel: 07392102935 Email: Sratcliff@swindon.gov.uk swald@swindon.gov.uk	Safeguarding Safeguarding - Appendix 1
Sale of site in central Swindon	Yes	Leader of the Council;	Cabinet		Rob Richards Tel: 07740037316 Email: rrichards@swindon.gov.uk rrichards@swindon.gov.uk	tracker - sale of site in Central Swindon

Cabinet Meeting Date - 10th April 2019 (Meeting cancelled)

Subject	Key Decision Yes/No?	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
----------------	-------------------------------------	--	---------------------------	--	------------------------	--

Cabinet Meeting Date - 5th June 2019

Subject	Key Decision Yes/No?	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2019/20	No	Deputy Leader of the Council and Cabinet Member for Finance and Corporate Services	Cabinet	N/A Date of Notice: 28 th June 2019	Director of Finance (s151) Officer Tel: 07392 109917 or Email: mbowden@swindon.gov.uk	N/A
Capital Programme Monitoring Out-Turn 2018/19	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 28th June 2018	Mick Bowden, Director of Finance or Ian Burbidge, Finance, Tel: 464384 or Email: iburbidge@swindon.gov.uk mbowden@swindon.gov.uk	N/A
Treasury Performance Management 2018/19	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A Date of Notice: 28th June 2018	Mick Bowden, Director of Finance or Paul Smith, Finance, Tel: 463976 or Email: psmith2@swindon.gov.uk	N/A

					mbowden@swindon.gov.uk	
Swindon Borough Council New Eastern Villages (NEV) Transport Strategy	Yes	Cabinet Member for Strategic Planning;	Cabinet	N/A	Sam Howell 01793 46 6500 or Email: showell@swindon.gov.uk showell@swindon.gov.uk	Cabinet Work Programme Report Tracker (NEV Transport Strategy)

Cabinet Meeting Date - 10th July 2019

Subject	Key Decision Yes/No?	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2019/20	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A	Mick Bowden, Director of Finance Tel: 07392 109917 or Email: mbowden@swindon.gov.uk mbowden@swindon.gov.uk	
Housing Revenue Account - Medium Term Financial Plan	No	Cabinet Member for Housing and Public Safety;	Cabinet	N/A Date of Notice: 20th June 2017	Karl Read or Tel: 07824 081182 or Email: kread@swindon.gov.uk ksread@swindon.gov.uk	N/A
Debt Management	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A	Head of Revenues and Benefits Andy Stevens Tel: 01793 464661 Email:anstevens@swindon.gov.uk	

Cabinet Meeting Date - 4th September 2019

Subject	Key Decision Yes/No?	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2019/20	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A	Mick Bowden, Director of Finance Tel: 07392 109917 Email: mbowden@swindon.gov.uk mbowden@swindon.gov.uk	N/A
Annual Review of Local Ombudsman Complaints	No	Leader of the Council	Cabinet	N/A	Stephen Taylor, Director, Law and Democratic Services or Erz Turner Tel: 01793 463002 Email: eturner@swindon.gov.uk STaylor@swindon.gov.uk	N/A

Cabinet Meeting Date - 16th October 2019

Subject	Key Decision Yes/No?	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management Update	Yes	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A	Mick Bowden, Director of Finance Tel: 7392109917 Email: mbowden@swindon.gov.uk mbowden@swindon.gov.uk	

Cabinet Meeting Date - 4th December 2019

Subject	Key Decision Yes/No?	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget Management 2019/20	No	Deputy Leader of the Council and Cabinet Member for Finance and Corporate Services;	Cabinet	N/A	Mick Bowden, Director of Finance Tel: 07392 109917 or Email: mbowden@swindon.gov.uk mbowden@swindon.gov.uk	
Treasury Management Performance 2019/20	No	Deputy Leader of the Council and Cabinet Member for Finance and Commercialisation	Cabinet	N/A	Mick Bowden, Director of Finance or Ian Burbidge, Finance, Tel: 464384 or Email: iburbidge@swindon.gov.uk. mbowden@swindon.gov.uk	N/A
Capital Monitoring Quarter 2 2019-20	No	Deputy Leader of the Council and Cabinet Member for Finance	Cabinet	N/A	Mick Bowden, Director of Finance mbowden@swindon.gov.uk	

Cabinet Meeting Date - 5th February 2020

Subject	Key Decision Yes/No?	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
Budget 2020/21 and Beyond	No	Deputy Leader of the Council and Cabinet Member for Finance and Corporate Services	Cabinet	N/A Date of Notice: 20 th January 2017	Mick Bowden, Director of Finance Tel: 07392 109917 or Email: mbowden@swindon.gov.uk mbowden@swindon.gov.uk	N/A
Capital Programme 2020/2021	No	Deputy Leader of the Council and Cabinet Member for Finance and Corporate Services	Cabinet	N/A Date of Notice: 20 th January 2017	Mick Bowden, Director of Finance or Ian Burbidge Tel: 464384 or Email: iburbidge@swindon.gov.uk mbowden@swindon.gov.uk	N/A
Treasury Strategy Statement 2020/21	No	Deputy Leader of the Council and Cabinet Member for Finance and Corporate	Cabinet	N/A Date of Notice: 20 th January 2017	Mick Bowden, Director of Finance or Paul Smith Tel: 07500 884176 or Email: psmith2@swindon.gov.uk	N/A

		Services			mbowden@swindon.gov.uk	
Housing Revenue Account - Rents and Charges 2020/21	No	Deputy Leader of the Council and Cabinet Member for Finance and Corporate Services	Cabinet	N/A Date of Notice: 20 th January 2017	Mick Bowden, Director of Finance or Paul Smith Tel: 07500 884176 or Email: psmith2@swindon.gov.uk mbowden@swindon.gov.uk	N/A
Swindon Pay Policy Statement 2020 / 2021	No		Cabinet		Samantha Mowbray, Director of Performance, Organisational Improvement and Communications Tel: 07823 525337 or Email: smowbray@swindon.gov.uk SMowbray@swindon.gov.uk	
School Admissions Arrangements 2021-22	Yes	Cabinet Member for Children and School Attainment	Cabinet	N/A	Peter Nathan, Head of Education or Emily Heaton Tel: 01793 465791 Email: eheaton@swindon	Cabinet Work Programme Report Tracker - School admissions

					.gov.uk PNathan@swindon.gov.uk	
SEND Home to School Transport	No	Cabinet Member for Children and School Attainment	Cabinet	N/A	Peter Nathan, Head of Education Tel: 07467440955 Email: PNathan@swindon.gov.uk PNathan@swindon.gov.uk	N/A

FIELD_TITLE

Subject	Key Decision Yes/No?	Portfolio Holder / Cabinet Member	Decision Maker	Consultation Responses/Date of Notice	Contact Officer	Available Background Papers
FIELD_SUMMARY						
Subject	Key Decision Yes/No?	Portfolio Holder / Cabinet Member	Decision Maker	Contact Officer	Support Documentation/ Date of Notice	Available Background Papers